

PROXY FORM



LKL INTERNATIONAL BERHAD

[201501014673 (1140005-V)]
(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held

I/We* _____ NRIC/Company No.* _____
(full name in capital letters)

of _____
(full address)

with email address/members* _____ mobile phone no. _____

being (a) member/members* of **LKL INTERNATIONAL BERHAD** ("the Company") hereby appoint(s) _____

Full Name (in capital letters)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Full Address (in capital letters)			
Contact No.:			
Email Address:			

and/ or*

Full Name (in capital letters)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Full Address (in capital letters)			
Contact No.:			
Email Address:			

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Seventh Annual General Meeting ("7th AGM" or "Meeting") of the Company to be held on fully virtual and entirely via remote participation and electronic voting via an online meeting platform at <https://rebrand.ly/LKL-AGM> operated by Mlabs Research Sdn. Bhd. from the Main Venue at Board Room of Wisma LKL, No. 3, Jalan BS 7/18, Kawasan Perindustrian Bukit Serdang, 43300 Seri Kembangan, Selangor Darul Ehsan on Tuesday, 15 March 2022 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and benefits of up to RM250,000.00 for the financial year ending 30 September 2022.		
2.	To re-elect Chong Loong Men as Director of the Company.		
3.	To re-elect Mr. Lim Ming Chang as Director of the Company.		
4.	To re-elect En. Zulkarnin Bin Ariffin as Director of the Company.		
5.	To re-elect Mr. Ling Chi Hoong as Director of the Company.		
6.	To re-elect Mr. Chan Jee Peng as Director of the Company.		
7.	To re-elect Mr. Ng Fun Kim as Director of the Company.		
8.	To re-elect Mr. Tay Ben Seng, Benson as Director of the Company.		
9.	To re-appoint Messrs. PKF as Auditors of the Company.		
10.	To approve the general authority for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
11.	To approve the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature.		

No.	Special Resolution	For	Against
1.	To approve the Proposed Amendments to the Constitution of the Company.		

*delete whichever not applicable

Dated this _____ day of _____ 2022.

Signature/ Common Seal of Member(s)

Notes:

- a) A member who is entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- b) A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- c) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- f) To be valid, the instrument appointing a proxy must be deposited at Poll Administrator's office at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Darul Ehsan or email to admin@aldpro.com.my or fax to +603 7890 1032 not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting as the case may be.
- g) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company's Constitution to issue the General Meeting Record of Depositors as at 7 March 2022. Only members whose names appear in the General Meeting Record of Depositors as at 7 March 2022 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- h) All resolutions as set out in the Notice of the Meeting will be put to vote by poll.
- i) The members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting.
- j) Given the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 7th AGM at short notice. Kindly check Bursa Securities' website and the Company's website at <https://www.lklbeds.com/> for the latest updates on the status of the Meeting.

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The Poll Administrator

LKL INTERNATIONAL BERHAD

Registration No. 201501014673 (1140005-V)

c/o ALDPRO CORPORATE SERVICES SDN BHD

Level 5, Block B, Dataran PHB

Saujana Resort, Section U2

40150 Shah Alam

Selangor Darul Ehsan

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